

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017695

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: NAVARRO DISCOUNT PHARMACIES NO. 15, LLC

**Current Principal Place of Business:**

631 71STREET  
MIAMI BEACH,, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

5959 N.W. 37TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1143462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAVARRO, MARCEL L  
5959 N.W. 37TH AVENUE  
MIAMI, FL 33142    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: NDP HOLDINGS, INC.,  
Address: 5959 N.W. 37TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: MGR ( ) Delete  
Name: NAVARRO, JOSE F  
Address: 5959 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: MGR ( ) Delete  
Name: NAVARRO, LUIS G  
Address: 5959 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: MGR ( ) Delete  
Name: NAVARRO, GABRIEL L  
Address: 5959 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: MGR ( ) Delete  
Name: NAVARRO, MARCEL L  
Address: 5959 NW 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCEL L. NAVARRO

MGRM

04/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date